

**A Public Hearing was held by the Village Board of Trustees on March 21, 2019, to consider a proposed Local Law to establish a Rental Dwelling Registry which would require owners of properties not occupied by owners as their residence and which are offered for rent to register information regarding the properties and the owner with the Code Enforcement Officer of the Village of Baldwinsville.**

Members Present: Mayor Dick Clarke  
Trustee Ruth Cico  
Trustee Megan O'Donnell  
Trustee Andy Dryden  
Trustee Bruce Stebbins

Absent: Trustee Mike Shepard and Trustee Mark Wilder

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Lieutenant Mike Lockwood; Bill Cook, residents Mike and Paulette Lucas and Andrew Millard, a representative from the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

**Resolution #281/2018** Motion by Trustee Dryden, second by Trustee Stebbins  
Resolved that the Public Hearing be adjourned and closed at 7:31 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
March 21, 2019**

**Resolution #282/2018** Moved by Trustee O'Donnell, second by Trustee Cico, Trustee Stebbins abstained – 3/7/19 mtg Resolved that the minutes from the Village Board meeting of March 7, 2019, and the March 19, 2019 Village Election meeting be approved.

**Carried**

**Citizen's Comments**

Owner of a rental property at 8 Tabor Street, Paulette Lucas, inquired about the rental registry and what exactly it is going to accomplish. Code Enforcement Officer Gregg Humphrey informed her that there will be no fee for the registry and Attorney Baldwin noted that one of the purposes of the registry is to be able to have an accurate list of contact names and phone numbers for multi-family property owners.

**Trustee's Comments**

Trustee Stebbins reported that there seems to be more and more parking of cars in the front yards of properties. Humphrey stated that a code for this is in the works.

**Mayor's Comments**

Mayor Clarke noted:

- that the *Man and Woman of the Year* award dinner will be on April 13<sup>th</sup> at Pastas. Call the Volunteer Center to purchase your \$27.00/person ticket. Recipients of this award are Gwen Vandever and David Greer.
- that the March 30<sup>th</sup> Syracuse Crunch game will be hosting a B'ville Community night to benefit the Maureen's Hope Foundation.
- that congratulations go out to Judge Huling for his re-election to his current position of Justice.
- that on March 30<sup>th</sup>, Assemblyman Magnarelli will be holding a free Electronics Recycling event at the fairgrounds from 9:00 a.m. – noon.
- that New York State released its Fiscal Stress report and the village is in good standing.
- that the mayors at the last Mayor's meeting stressed that they want to be heard in the I81 project decision. They have concerns about ambulances being able to get to the hospitals.

**Department Heads**

Village Clerk Maureen Butler reminded the residents that the 2019 – 2020 village taxes are due by April 1<sup>st</sup> without penalty. Butler informed the board that the 2019 Morgan PILOT (Landings at Meadowood), in the amount of \$26,142.00, was received from OCIDA. Code Enforcement Officer Humphrey stated that there has been no Phase II construction. Senior Center Coordinator Ruth Troy informed the board that County Executive Ryan McMahon and representatives from NYSERDA will be doing a presentation called *Solar for all* at Canton Woods on April 8<sup>th</sup>.

**Pending Business**

- **Annexation of Lysander Town Park – agreement**

Attorney Baldwin stated that the agreement has been signed by the village and the town of Lysander. Once he receives the updated surveys from the town of Lysander the agreement can be filed.

- **Local Law – Rental Dwelling Registry**

**Resolution #283/2018** Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to approve the proposed Local Law to establish a Rental Dwelling Registry which would require owners of properties not occupied by owners as their residence and which are offered for rent to register information regarding the properties and the owner with the Code Enforcement Officer of the Village of Baldwinsville.

**Carried**

- **Employee Handbook**

No update.

- **Village Hall Energy Audit**

Waiting on estimates.

- **Intermunicipal Agreement – Maintenance Services for Public Sanitary Sewers...**

**Resolution #284/2018** Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the mayor to sign the Intermunicipal Agreement with Onondaga County to provide maintenance services of public sanitary sewers, pump stations and treatment facilities on behalf of the Village of Baldwinsville and in accordance with local law 1-2011, effective through 12/31/2019.

**Carried**

Engineer Steve Darcangelo noted that the village doesn't use many of the services offered in this agreement but it is good to have the option.

**New Business**

- **Resignation – ZBA Member**

**Resolution #285/2018** Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to approve the resignation of Danielle Whelsky as a member of the ZBA, effective February 28, 2019.

**Carried**

- **Resident Sewer Credits**

**Resolution #286/2018** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to give a credit of \$74.56 to the owner at 23 Sunset Terrace for a water leak at the home that did not discharge to the sanitary sewer system.

**Carried**

**Resolution #287/2018** Moved by Trustee Cico, second by Trustee Stebbins

Resolved to give a credit of \$158.86 to the owner at 18 Edgewood Drive for a water leak at the home that did not discharge to the sanitary sewer system.

**Carried**

- **Training – Codes Enforcement Officer**

**Resolution #288/2018** Moved by Trustee Dryden, second by Trustee Cico

Resolved to authorize Gregg Humphrey to attend the New York State Floodplain and Stormwater Managers Association annual training conference in Suffern, NY from April 15<sup>th</sup> through April 17<sup>th</sup>, 2019, at a cost not to exceed \$800.00.

**Carried**

This is a budgeted item.

- **Memorial Day Proclamation**

**Resolution #289/2018** Moved by Trustee Cico, second by Trustee O'Donnell

Resolved to declare Thursday, May 30, 2019, to be Memorial Day in the Village of Baldwinsville, to honor those men and women who paid the ultimate price to preserve the principles of freedom.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #290/2018** Moved by Trustee Stebbins, second by Trustee Dryden

Resolved that the board retire into an executive session for an update on the PBA negotiations at 7:50 p.m.

**Carried**

**Resolution #291/2018** Moved by Trustee Dryden, second by Trustee Cico

Resolved that the board returned from executive session at 8:25 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #292/2018** Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to pay the bills from their proper accounts, after audit.

**Abstract # 25**

• General Fund Checks	#44700 - #44706	\$	10,389.36
• Water Fund Checks	#24545 - #24546	\$	4,294.93
• Sewer Fund Checks	#23647 - #23647	\$	677.44

**Abstract # 2**

• General Fund Checks	#44707 - #44737	\$	53,135.00
• Water Fund Checks	#24547 - #24550	\$	407.91
• Sewer Fund Checks	#23648 - #23651	\$	1,044.30

**Carried**

- **Adjournment**

**Resolution #293/2018** Moved by Trustee Cico, second by Trustee Dryden

Resolved that the meeting be adjourned at 8:26 p.m., until the Annual meeting of the Village Board on Thursday, April 4, 2019, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*